

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION

COUNTY OF NAPA

April 10, 2003

1. Call to Order; Roll Call
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, APRIL 13, 2003 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR HARRY MARTIN, COMMISSIONERS MIKE RIPPEY, GUY KAY AND BRAD WAGENKNECHT. COMMISSIONER KEN SLAVENS WAS EXCUSED AT ROLL CALL, BUT ARRIVED DURING ITEM #6. ALTERNATE COMMISSIONER VOLKER EISELE WAS PRESENT.
2. Pledge of Allegiance
LEON GARCIA, AMERICAN CANYON COUNCILMEMBER, LED THE SALUTE TO THE FLAG.
3. Public Comment
NONE
4. Approval of Minutes
March 13, 2003

APPROVED MINUTES OF MEETING OF March 13, 2003.
M-K-R-S-W-E
X A
5. CONSENT CALENDAR
NONE
6. PUBLIC HEARING

- a) **ADOPTION OF PRELIMINARY FY03-04 BUDGET**
The Commission will consider and adopt a preliminary budget for Fiscal Year 2003-2004.

PUBLIC HEARING HELD: NO COMMENT. COMMISSION APPROVED THE STAFF RECOMMENDATIONS, WHICH INCLUDED APPROVAL OF BUDGET PROPOSAL 'A'.

ADOPTED RESOLUTION

R-03-11

K-W-R-S-M-E
AIF

7. COMMISSION ACTION ITEMS

a) ***Comprehensive Study of American Canyon: Service Review Determinations***

The Commission will consider the service review report of staff and may make related determinations as required by Government Code §56430.

CORRECTION TO STUDY NOTED: PAGE 3, FOOTNOTE #1 INCORRECT REGARDING CITY OF AMERICAN CANYON CERTIFICATE OF HOUSING ELEMENT. CORRECTLY IDENTIFIED LATER IN REPORT. THE COMMISSION AGREED THAT MORE TIME IS NEEDED BEFORE DETERMINATIONS CAN BE MADE. CONTINUED TO MAY 8, 2003 MEETING.

**W-S
AIF**

b) **Legislative Report and Adoption of Positions**

The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.

APPROVED STAFF RECOMMENDATION TO SEND LETTER IN SUPPORT OF SB487.

**S-K
AIF**

8. COMMISSION DISCUSSION

a) ***Comprehensive Water Service Study***

The Commission will receive a presentation from staff on water service provided by the agencies under LAFCO's jurisdiction. A draft report will be released for comment and review by the affected and interested parties in anticipation of a workshop to be held at the Commission's June 12, 2003 regular meeting.

ANALYST KEENE SIMONDS PROVIDED AN IN-DEPTH REVIEW OF WATER SERVICES PROVIDED BY ALL CITIES AND SPECIAL DISTRICTS WITHIN NAPA LAFCO'S JURISDICTION.

THERE WILL BE A 45-DAY PUBLIC REVIEW PERIOD OF THE STUDY. COPIES WILL BE MADE AVAILABLE TO ALL CITY CLERKS AND LIBRARIES.

9. **CLOSED SESSION – NONE
NOT HELD**

10. **INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
NONE**

Adjournment.

MEETING ADJOURNED.

HARRY MARTIN
Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Member: **M** = Harry Martin; **R** = Mike Rippey; **K** = Guy Kay; **S** = Ken Slavens;
 W = Brad Wage nknecht

Alternates: **E** = Volker Eisele; **D** = Bill Dodd; **L** = Lori Luporini

Notations Under Vote: **N** = No; **X** = Excused; **A** = Abstained